RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held December 18, 2012 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Mary Ellen Christensen, Todd Smith, John "Lars" Baker, Rich Gard, and Eric Heiser. Council Member Smith led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, Acting City Clerk/Director of Administrative Services Gloria Hardman, Chief of Police Mike Broadhead, and Community Development Director Sandy Luers.

Council Member Heiser moved, seconded by Council Member Gard to excuse Council Member Diana Mahoney from the meeting. Motion passed unanimously.

Council Member Gard moved, seconded by Council Member Baker to approve the agenda as presented. Motion passed unanimously.

Communication from the Floor – None.

<u>Encana Presentation</u> – Mr. Schmidt with Encana presented the Council with a \$12,000 check for the NGV Pilot Program.

<u>Riverton Police Department Citizen Award</u> – Chief of Police Mike Broadhead presented a citizen award to Taylor Murphy for saving a young boy's life during the Labor Day weekend at Boysen Reservoir.

<u>Catering Permit Approval Process Discussion</u> – Council Member Christensen moved, seconded by Council Member Heiser to move forward with drafting an ordinance to allow catering permits to be approved administratively. After some discussion, motion failed with Council Members Christensen, Baker and Heiser voting aye and Council Members Smith, Gard and Mayor Warpness voting nay.

Ordinance No. 12-019, Third & Final Reading – Committee Terms – Acting City Clerk read Ordinance No. 12-019 by title only. Council Member Heiser moved, seconded by Council Member Smith to approve Ordinance No. 12-019 on third and final reading. A roll call vote was conducted and the motion passed unanimously.

<u>Ordinance No. 12-020, Third & Final Reading – Establishing Airport Board</u> – Acting City Clerk read Ordinance No. 12-020 by title only. Council Member Gard moved, seconded by Council Member Heiser to approve Ordinance No. 12-020 on third & final reading. A roll call vote was conducted and the motion passed unanimously.

Public Hearing & First Reading Ordinance No. 12-022 – Rezone Lots 2A & 3A of Tract A, Brentwood Addition – Council Member Smith moved, seconded by Council Member Heiser to open the public hearing. Motion passed unanimously. There being no one to speak, Council Member Heiser moved, seconded by Council Member Gard to close the public hearing. Motion passed unanimously. Acting City Clerk read Ordinance No. 12-022 by title only. Council Member Heiser moved, seconded by Council Member Smith to approve Ordinance No. 12-022 on first reading. After some discussion, motion passed unanimously.

<u>County Plat – Sack Subdivision</u> – Council Member Gard moved, seconded by Council Member Christensen to approve the subdivision. Motion passed unanimously.

<u>Allowing Chickens in City Limits Discussion</u> – Council Member Smith moved, seconded by Council Member Gard to remove the language that prohibits chickens from the City of Riverton Ordinance. After some discussion, motion passed with Council Member Christensen voting nay.

Consent Agenda – Acting City Clerk read the consent agenda items by title only: Approval of the Minutes – December 4, 2012 Regular Council Meeting; Approval of the Minutes – December 11, 2012 Special Council Meeting; Approval of the Minutes – December 17, 2012 Finance Committee Meeting; Approval of the Finance Committee Recommendations – December 17, 2012; Approval of the Municipal Court Report for the Month of November 2012; Approval of the Delinquent Fines of Deceased Defendants – December 2012; Acceptance of the Annual Audit – FY 2011-2012. Finance Committee recommended approval of the bills to be paid in the amount of \$238,475.32, Elan credit card in the amount of \$2,383.30, payroll/liabilities for 11/30/12 in the amount of \$207,646.39, for a total of

\$448,505.01. Council Member Gard moved, seconded by Council Member Baker to approve the items read. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Heiser and Baker reported on the Recreation Board and Fremont County Alcohol Crisis Center Board, respectively.

<u>City Administrator's Report</u> – City Administrator Steven M. Weaver reported on the award from Community Entry Services. Mr. Weaver also commented on the committee availabilities.

<u>Mayor's Comments</u> – Mayor Warpness reported on the SLIB Consensus Fund, respectively.

<u>Adjourn - There being no further business to come before the Council, Council Member Baker moved, seconded by Council Member Gard to adjourn the Regular Council Meeting at 8:36 p.m.</u>

CITY OF RIVERTON, WYOMING

	Ronald O. Warpness Mayor		
ATTEST:	Mayor		
Courtney V. Bohlender City Clerk/Director of Administrative Services			
Publication Date:			
ksw 12/18/12			